

CITY OF ROSEBERG SPECIAL COUNCIL MEETING MINUTES

On this the 23rd day of June, 2015, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

PRESENT

Cynthia McConathy	Mayor
William Benton	Councilor at Large, Position 1
Amanda Barta	Councilor at Large, Position 2
Jimmie J. Pena*	Councilor, District 1
Susan Euton	Councilor, District 2
Lisa Wallingford	Councilor, District 3
Lynn Moses	Councilor, District 4

STAFF PRESENT

Robert Gracia	City Manager
Scott M. Tschirhart	City Attorney
Linda Cernosek	City Secretary
John Maresh	Assistant City Manager of Public Services
Jeff Trinker	Executive Director of Support Services
Joyce Vasut	Executive Director of Administrative Services
Travis Tanner	Executive Director of Community Development
Dallis Warren	Police Chief
Tracie Dunn	Assistant Police Chief
Justin Rodgers	Police Officer
Darrell Himly	Assistant Fire Chief
Justin Jurek	Fire Marshal
Angela Fritz	Executive Director of Information Services
Darren McCarthy	Parks and Recreation Director
Rigo Calzoncin	Public Works Director
Melissa Pena	Project Director
James Lewis	Information Services Manager
Daniel Kelleher	Main Street Manager

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER.

Mayor McConathy called the meeting to order at 6:04 p.m.

AGENDA

- 1. CONSIDERATION OF AND ACTION ON ORDINANCE NO. 2015-20, AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A SPECIAL MUNICIPAL ELECTION HELD ON JUNE 13, 2015, WITHIN THE CITY FOR THE PURPOSE OF FILLING A POSITION ON THE CITY COUNCIL OF THE CITY OF ROSENBERG, TO-WIT: COUNCIL MEMBER DISTRICT 3.**

Executive Summary: As Presiding Officer of the June 13, 2015 Special Runoff Election, the Mayor is required to hold a canvass of the election ballots, and she and the City Council must declare the election results. The proposed Ordinance No. 2015-20 would confirm that the runoff election for the City Council Member District 3 was held, the proper procedures were followed as mandated by law, the results have been filed with the City Council, the number of votes each candidate received, and declaration of the winning candidate, Lisa M. Wallingford.

A copy of the proposed Ordinance No. 2015-20 is included in the agenda packet as a supporting document for City Council's approval.

Key Discussion Points: Linda Cernosek, City Secretary, read the Executive Summary.

Action: Councilor Benton made a motion, seconded by Councilor Euton, to approve Ordinance No. 2015-20, an Ordinance canvassing the returns and declaring the results of a Special Municipal Election held on June 13, 2015, within the City for the purpose of filling a position on the City Council of the City of Rosenberg, to-wit: Council Member District 3. The motion carried by a unanimous vote of those present.

2. **ADMINISTRATION OF OATH OF ELECTED OFFICE TO NEWLY ELECTED CITY COUNCIL MEMBER, DISTRICT 3.**

Cynthia McConathy, Mayor, administered Oath of Elected Office to Lisa M. Wallingford, City Councilmember, District 3.

3. **HOLD RECEPTION HONORING NEWLY ELECTED OFFICIALS.**

A reception was held honoring the newly elected official.

4. ***Councilor Pena arrived prior to the Executive Session.**

HOLD EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OR DISMISSAL OF THE MUNICIPAL COURT JUDGE PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.

Action: Councilor Barta made a motion, seconded by Councilor Benton, to adjourn to Executive Session. The motion carried by a unanimous vote of those present.

An Executive Session was held to deliberate the appointment, employment, evaluation, reassignment, duties or dismissal of the Municipal Court Judge pursuant to Section 551.074 of the Texas Government Code.

5. **ADJOURN EXECUTIVE SESSION, RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY AS A RESULT OF EXECUTIVE SESSION.**

Mayor McConathy adjourned the Executive Session and reconvened into Regular Session at 6:45 p.m.

6. **ADJOURNMENT.**

There being no further business, Mayor McConathy adjourned the meeting at 6:45 p.m.



Linda Cernosek, TRMC, City Secretary